No. STT(200)/Sexual Offerder/206/2018/NCRB

Statistical Branch

Date: 25.04.2018

Subject: Creation of National Profile and Database of Sexual offenders – Reg

1) PUC is an e-mail dated 24 April 2018 received from Joint Secretary –Police-I, MHA on the above subject.

2) In this connection, the following proposal was approved by the Cabinet:-

3) "An important aspect in investigation of rape cases concerns tracking of the accused persons and sharing of information with the concerned agencies in this regard. Maintenance of a national database and the profile of sexual offenders with an efficient mechanism to share the information with the investigation agencies will significantly help in early solving of the cases and arrest of the accused, facilitate inter-agency co-ordination and help keep a watch on the habitual offenders with a view to prevent further incidents. Such database will also aid the prosecution while dealing with repeat offenders in trial courts. The National Crime Record Bureau (NCRB) will be specifically mandated to maintain the above database and profile at the national level and share it with the States/UTs on regular basis. NCRB data will be used by the police for verification of antecedents for prospective employers and would form part of the CCTNS."

4) MHA has entrusted NCRB to maintain a database on Sexual offenders and profile at National level and share it with the States/UTs on regular basis for tracking of the accused persons.

5) The State/UT –wise cases registered under Rape during 2014-2016 is placed as **Flag-'A'.**

6) State/UT-wise total number of persons arrested under IPC and offenders conviction status during 2014-2016 is placed as **Flag-'B'.**

7) As desired, we may call a meeting with the top 12 to 15 States/UTs having reported highest number of cases of rapes during 2016.

8) A draft letter is placed for kind perusal and approval please.

25/04/2018
JSO(Stats)

JAD(Stats.)

9) Draft for approval pl.

C/S

25/4

10) Discussed with JD(A).

11) We may convene a meeting with selected states

→

fm PP.

to have a preliminary discussion to prepare a road map and also to discuss methodology to be created such a central data base.

A draft letter to Directors, SCRBs of IS States are placed below for kind approval

DPA

29/4/

JS (Admn)

Signed. Pl. send (T) fax & email also. (12

23/4/12

Chief Statistician

P. Issar

(13)

25/4

JAO

26/4 JSO (I)

No. STT(200)/Sexual Offerder/206/2018/NCRB

Statistical Branch

Date: 26.04.2018

Subject: Criminal Law (Amendment) Ordinance for effective deterrence against offences of rape– Reg

PUC is a DO letter No. 1/3/2018-Judl Cell-I dated 25 April 2018 received from Home Secretary on the above subject. In the above-mentioned DO letter the Cabinet approved the following proposal during the meeting held on 21 April, 2018:-

"An important aspect in investigation of rape cases concerns tracking of the accused persons and sharing of information with the concerned agencies in this regard. Maintenance of a national database and the profile of sexual offenders with an efficient mechanism to share the information with the investigation agencies will significantly help in early solving of the cases and arrest of the accused, facilitate inter-agency co-ordination and help keep a watch on the habitual offenders with a view to prevent further incidents. Such database will also aid the prosecution while dealing with repeat offenders in trial courts. The National Crime Record Bureau (NCRB) will be specifically mandated to maintain the above database and profile at the national level and share it with the States/UTs on regular basis. NCRB data will be used by the police for verification of antecedents for prospective employers and would form part of the CCTNS."

Submitted for kind perusal please.

26/04/2018
JSO(Stats)

JAD(Stats.)

Submitted for perusal M.

26/4

C.S

Pr further directions pl.

28/4

JD(A)

Kindly refer to preceding note

As per discussion held with Director, NCRB and other senior officers in last few days, a Concept Note has been finalized including the technical aspects of the proposed National Database and Profiles of Sex Offenders. 19

Draft letter to AS(CS), MHA along with the Concept Note is placed opposite for perusal and approval please. 20

JD(Admn)

Director, NCRB

As directed Revised draft letter and Concept Note is placed opposite for approval please. 21

Director

Fully developed by the Director Office. 23

JAD

JSO (I) 24 25

No. STT(200)/Sexual Offender/2016/2018/NCRB

26 Action taken on design and development of National Registry of Sexual Offenders.

1. After several rounds of discussion at NCRB among officials a concept note was prepared with tentative implementation details.
2. Inputs from meetings of Officers from various states conducted on 4th May 2018 at NCRB were taken into account and in addition to that, relevant portions were also incorporated from BPR&D's concept paper.
3. Concept paper was approved by Director NCRB and was submitted to CS division Ministry of Home Affairs on 8th May 2018.
4. A meeting was held in chamber of JS(P-1) on this matter, in which it was decided that NISG would be the primary PMU for this project, it was decided that an RFP would be published and a team was composed of following Members
   - Shri S K Saxena DD(C1)
   - Shri Rohit Raj,JSO
   - Shri Awadhesh Kumar, DPA
5. The aforementioned team was entrusted with providing domain inputs to NISG and help them in all aspects to quickly revert with a tentative RFP for NRSO.
6. The team visited NISG office on 9th 10th and 11th May 2018, to finalize the RFP, each day was followed by a discussion and Briefing at chamber of JS(P-1).
7. As a result of continuous efforts of the team, a RFP was completed in very quick time frame, also an advertisement was prepared for publishing of the RFP.
8. The advertisement was published in newspapers on 13th May 2018.
9. RFP was published on NCRB website on 14th May 2018 efforts are underway to publish the same on **eProcure** portal.
10. In this regard to gain further understanding on CCTNS systems and elaborate on the functional and technical requirements a team of Consultants from NISG had visited NCRB on 15th May 2018, and were closely assisted by the NCRB team.
11. It was decided that a bidders meeting is to be conducted on 28th May 2018, in this regard the NCRB team is in continuous contact with NISG and is doing coordination with them for domain inputs and technical analysis of the solution.

12. In continuation to that a proposal has been received from NISG for Project Management Consultancy, the aforementioned proposal is placed on File Side Flagged(X).

Submitted for your Review and perusal and for further directions herewith.

16/5/18
JSO(RR)

DD(C-1)

27 Note above may kindly be perused.
NISG has sent a consultancy services proposal to MHA (CS) as per details at F/A.

28 Submitted for kind information please

29 ~~DD(C)~~ May like to see, pl

16/5

17/5

30) Director We may be invite Jemindi to JS/CS to take final decision on all issues projected in our concept paper dt 8/5/2016

17/5

JD/C STT(200)/Sexual Offenders/2018/20081/NCRB

6

(31

DD/C 21/5

JSO(RR) 21/5

PLC is a Meeting Notice/corrigendum No. 15011/46/2018-SC/ST-W dated 21 may 2018 regarding First Meeting of the Monitoring Committee on National Registry of Sexual Offenders' will now be held on 25 may 2018 at 10:30 AM R.No. 123 North Block, New Delhi (32

Submitted for kind perusal and nomination pl.

AD (STATS) 22/05/2018

As directed by JD(A), file is returned for action as para(30) at N-5. 33

JSO (RR) 22/5/2018

Draft letter put up for your review and perusal herewith, 34

AD(Stat) 22/5/2018

JD(A) 23/5/18

35 1454/2018/MF 22/5/18

36

-4-

ST(200)/Sexual offenders/2016/2018/NCRB

37 Director

23/5

38 JD/A

Pl. put up/ for letter.

23/5

39 AD(Stat) Kg 24/5/2018

24/5

40 JSO (RR) Rejk 4m

completed on 29/05/2018

41 First Meeting of the monitoring committee was organized on 25th May 2018 at Conference Room No. 123, MHA, North Block New Delhi. As instructed by Director, NCRB, Joint Director (Administration) and the undersigned attended the meeting, a wide arrays of issues were discussed pertaining to the design and development of National Database of Sexual Offenders, and the following are the key highlights for the same.

1. Data quality of CCTNS was critically examined by various members, and an urgent need to improve the data quality was felt.
2. Need for A legislative framework of this registry was also felt and appropriate amendments were sought in The Identification of Prisoner's Act for taking fingerprints and other biometrics of Sexual Offenders.
3. It was suggested that IIF-VI and IIF-VII needs to be filled at the police stations so that the Conviction and acquittal details are received in the system.
4. It was deliberated that there should be a provision to provide an Fingerprint Enrolment Device and/or Digital Camera at the district level so that Photograph and fingerprints are captured
5. It was also deliberated that a mini AFIS may be bundled with the solution so as fingerprint based search and deduplication is carried out.

29/5/18
JSO(RR)

42 AD(Stat) Submitted for perusal please.

29/5/18

29/5/2018

43 JD (Adm) For issue of information and perusal please.

44 Put up DO Lr to JS/US on all issues

29/5

29/5/18

STT(200)/Sexual Offences/2016/2005/NICSI

45

Director

46

JD/A – on leave.

A0/SPO pls. do the needful

Ka...

4/6/2018

47

JSO(R&T)

Bhw
4/6/18.

48

Draft letter for hiring of manpower from NICSI has been put up herewith for your approval and perusal

Bhw
5/6/18

49

DD(C-I)

DFA submitted please

5/6/18

50

JD(C)

Pl. send

6/6

51

DD/C-I

1816

52

JSO(SKT)

Sent by e-mail to NICSI

53 Communication received from CTO (MHA) and draft response put up herewith for your review and perusal.

Bhatt
10/12

AD(C-III) – OL

54 DD(C-I)

Mail at F/A from CTO, MHA may kindly be perused.

55 Draft email to CTO, MHA is placed at F/'B' for approval please.

56 JD/C

M. Arun

11/12

JSO(RR)

11/12

Spoke with JD(C), revised proforma put up for review.

Bhatt
13/12

DD(C-I)

PL issue

13/12

JSO(RK)

Sent by e mail, copy placed.

13/12

Bhatt
13/12

Request received from CPMU for updated ~~T-376~~ T-376 report, post the receipt of that the report was run and updated placed on file side, may be sent to MHA if approved

17/12/18

DD(C-I)

T-376 Report upto 17th Dec 2018 is placed opposite for approval please.

Gujarat, Bihar, A&N & Mizoram data is not available at NDC.

Submitted please

17/12

Ok

17/12

28/1

JSO(RR)

27/12/DD(C-I)
28/1/19

NCRB Team Conducted a UAT for the ITSSO system and conducted a data quality and comparison exercise for the same. The following are the observations for the same.

1. Initially the values Displayed in the ITSSO templates were incorrect and the counts were inconsistent w.r.to NCRB report

   Resolutions: NCRB Team provided inputs to the ITSSO team regarding the queries used, etc. to ensure that the primary data points such as Number of Cases and Number of Chargesheets within 60 days are consistent across NCRB team's report and ITSSO Reports

2. The values provided in the charts are skewed with respect to the Number of Cases in context of more populous state such as Uttar Pradesh etc. hence even though the compliance to CLA 2018 is more the graphs display a negative outcome which does not reflect the true standing of the State.

   Recommendation: Normalize the number of incidents values with respect to the population of the state to get a more comprehensive and clearer picture

3. The Values displayed in the T-376 Reports are more or less Consistent with the NCRB proformae with the exception of column such as "Pending beyond 60 days", the values provided are inconsistent with the data present in NDC Replicas and the query needs to be validated

   Recommendation: The ambiguous values may be removed from the reports so that consistent picture may be presented to the States.

4. In the recently provided updated proformae, it is observed that the data displayed in Table-II is redundant and is causing unnecessary Confusions in interpretation, Table-I Itself should suffice in conveying the information.

Rohit Raj

From: Dr. B. N. Shetty <bnshetty@nic.in>
Sent: Friday, December 7, 2018 12:01 PM
To: Rohit raj NCRB
Cc: Anil Subramanian Director (WS); CCTNS MHA; Punya Salila Srivastava JS(WS); Mr. Sanjay Mathur; S Saxena; Munishwar Bajolia; SHASHI KANT
Subject: T-376: Proposed New Report Format
Attachments: NEW_ITSSO_FORMAT.xlsx; BN Shetty.vcf

Dear Rohit,

It is in continuation to Vikram's mail dated 7th Dec 18 regarding ITSSO Format, you may consider to have two separate tables at the landing page.

1. Overall FIR Status
2. Status of FIRs where timeline (60 days) completed

These can be provided as two separate tabs under the left hand sidebar, i.e. T-376 Tracker. You may also consider to have two types of dashboards accordingly.

We will be waiting for NCRB's comments for incorporation in the software.

Dr. B. N. Shetty,
Chief Technology Officer, MHA &
Former Dy. Director General, NIC
Government of India
Tel:+911123071722;(M):+919810642884

Disclaimer:

This e-mail and its attachments may contain official Indian Government information. If you are not the intended recipient, please notify the sender immediately and delete this e-mail. Any dissemination or use of this information by a person other than the intended recipient is unauthorized. The responsibility lies with the recipient to check this email and any attachment for the presence of viruses.

Rohit Raj

From: bnshetty@nic.in on behalf of Dr. B. N. Shetty <bnshetty@nic.in>
Sent: Monday, September 10, 2018 12:57 PM
To: Sampat Meena
Cc: shashi_kant; Rohit Raj; awadheshscorpiomca12@gmail.com; Munishwar Bajolia; CCTNS MHA; S K Saxena; Sanjay Kapoor; Punya Salila Srivastava JS; anil.sub@nic.in
Subject: Fwd: Meeting related to Software features for tracking Sexual Offender Cases on 5th Sept. 2018 at 03:30PM
Attachments: Card for "Dr. B. N. Shetty" <bnshetty@nic.in>.vcf; Card for "Dr. B. N. Shetty" <bnshetty@nic.in>.vcf

Dear Ma'am,
Reference to the telephonic discussion in regard to the above subject, the relevant mail is forwarded herewith. During the meeting, the NCRB agreed to provide the monthly report as mentioned in the item no. 1 of the agenda in the trailing mail. Further, the NIC-ICJS team agreed to develop the remaining suggested features in ICJS platform itself so that the monitoring can be done at MHA, State, District and Police Station level.
The NIC-ICJS team has already commenced the development of the s/w and may please suggest additional features if any required.
With Regards,
Shetty

-------- Original Message --------
From: **"Dr. B. N. Shetty"** <bnshetty@nic.in>
Date: Sep 4, 2018 2:45:04 PM
Subject: Meeting related to Software features for tracking Sexual Offender Cases on 5th Sept. 2018 at 03:30PM
To: shashi_kant <shashi_kant@nic.in>, Rohit Raj NCRB <rohit.raj@ncrb.nic.in>, awadheshscorpiomca12@gmail.com, Munishwar Bajolia <munishwar.b@nic.in>, CCTNS MHA <cctns-mha@gov.in>
Cc: S Saxena <sksaxena@ncrb.nic.in>, Sanjay Kapoor <isd-mha@gov.in>, Punya Salila Srivastava JS(WS) <jsws-mha@gov.in>, anil.sub@nic.in, USP-Prison <uspr-mha@nic.in>, ig.nmws@mha.gov.in

Dear All,
As discussed, the MHA desire to put in place features under NDSO portal to track the cases pertaining to Sexual Offenders. In this regard a few basic features as defined in the subsequent paras may be taken up initially from CCTNS system and subsequently more features can be incorporated from Court system. These monitoring would be done at MHA, State, district and Police Station level by authorized users only. The Sexual Offender case tracking system may have the following features:

i) The cases pending in the country may display the following
- **a)** States
- **b)** No. of cases registered
- **c)** No. of cases chargesheeted
- **d)** No. of cases chargesheeted with in 60 days
- **e)** No. of cases chargesheeted with in 90 days
- **f)** No. of cases pending
- **g)** No. of cases pending beyond 60 days
- **h)** No. of cases pending beyond 90 days

No. V-17013/23/2018-PR
Government of India
Ministry of Home Affairs
Women Safety Division

Major Dhyan Chand National Stadium,
2nd Floor, Women Safety Division,
India Gate, New Delhi-110002,
June 7, 2018

To

The Director,
NCRB,
NH-8, Mahipalpur,
New Delhi-110037

Sub: Credentials for accessing Eprisons Application

Dear Sir,

This is with reference to NCRB's request for providing access to the ePrisons application primarily in connection with preparation of National Registry of Sex offenders.

2. NIC has created credentials for NCRB as follows-

User ID: **dirncrb**
Password: **K23$geMLop#**

3. You are requested to change the password once you start using this application.

4. NIC is the custodian of the data entered in ePrisons application by States and UTs. Some States/UTs have agreed to allow access to the data with the condition that the data will be used for information only and no information regarding prisoners will be given under RTI or any other law to any individual as it may hamper the security of the prisons and prisoners privacy (Interview details, etc.). Data sharing is limited to providing demographic profile, biometric identification, case details, and case status of prisoners. These points may be kept in view while accessing/using the data on ePrisons portal.

Yours sincerely,

(Arun Sobti)
Under Secretary (PR & ATC)
Tele: 23075297
Email: [illegible]

F.No. 15011/46/2018-SC/ST-W
Government of India
Ministry of Home Affairs
(CS Division)
****

2nd floor, MDC National Stadium,
India Gate, New Delhi-110002

Dated 16th May, 2018

ORDER

Subject: National Registry of Sexual Offenders – reg.

The Government has decided to set up a National Registry of Sexual Offenders under the aegis of National Crime Records Bureau (NCRB) within the framework of all the extant law and keeping in view the global best practices. In order to set up such a Registry, services of a competent vendor (System Integrators) engaged in providing such services are being hired separately. National Institute for Smart Government (NISG) is being designated as the Project Management Consultant, for assisting the Ministry of Home Affairs/ National Crime Records Bureau in the process of setting-up of Sex Offenders Registry and its successful rollout. The request for Proposal (RFP) inviting bids for ***"Creation and Maintenance of National Registry of Sexual Offenders"*** has also been floated and tenders have been invited in electronic mode on e- procurement website.

2. In order to monitor and review the above project, a Monitoring Committee under the Chairmanship of AS(CS Division), Ministry of Home Affair, has been set-up alongwith the following members:-

(i)	Additional Secretary (CS), MHA	-	Chairman
(ii)	Joint Secretary (CS), MHA	-	Member
(iii)	Shri Umesh Shroff, JD NPA	-	Member
(iv)	Spl. Commissioner (Spl. Cell & Tech Cell) Delhi Police	-	Member
(v)	Spl. Commissioner (Crime), Delhi Police	-	Member
(vi)	Director, NCRB	-	Member Convener

Secretarial assistance to the above Monitoring Committee would be provided by SC/ST-W Section, CS Division, Ministry of Home Affairs.

(Sudhir Kumar Gupta)
Deputy Secretary to the Government of India
Telefax: 23075293

To

1. Shri Umesh Shroff, Joint Director
Sardar Vallabh Bhai Patel National Police Academy,
Pedda Gunta, Shivaramapalli,
Hyderabad, Telangana 500052

No. STT(200)/Sexual Offender/206/2018 /NCRB
Government of India
Ministry of Home Affairs गृह मंत्रालय
National Crime Records Bureauराष्ट्रीय अपराध रिकार्ड ब्यूरो

NH-8, Mahipalpur,
New Delhi - 110037
Date: 02.05.2018

OFFICE MEMORANDUM

Subject: Creation of National Profile and Database of Sexual Offenders Registry (SOR) – Reg.

The Government of India has decided to create and maintain a database on Sexual Offenders Registry (SOR) and NCRB has been assigned the task to create and maintain such database. This would facilitate inter-agency to-ordination and keep a watch on the habitual offenders so as to prevent further incidents and also to assist the prosecution while dealing with repeated offender in trial courts.

In this connection, a consultation meeting is scheduled on 04 May 2018 in the conference Hall of NCRB at 14:30 Hrs under the chairmanship of Director, NCRB. It is requested to kindly attend the meeting. A line of confirmation is highly appreciated.

(P Manoj Kumar)
Chief Statistician
Email : stat@ncrb.nic.in/Ph : 011-, 26735507

To

1. Ms. Shipra Roy Deputy Secretary(WD&IC, Nari, Shakti Puruskar, WW, NMEW, Nirbhaya Fund) Ministry of Women and Child Development, Shastri Bhawan, New Delhi, nic-mwcd@gov.in

2. The Secretary, National Commission for Women, Plot No.21, FC33, Jasola Institutional Area, New Delhi, Delhi 110025, ncw@nic.in

3. The Secretary, National Commission for Protection of Child Rights, 5th Floor, Chanderlok Building,36 Janpath, New Delhi-110001 it.ncpcr@nic.in

4. The Director, Commonwealth Human Rights Initiative, 55A, Third Floor, Siddharth Chambers, Kalu Sarai, New Delhi -110016, venkatesh@humanrightsinitivre.org; nayak.venkatesh@gmail.com

5. Father John, fatherjohn99@gmail.com

6. Sh N Ramachandran, Director, Police Foundation. D-253 Sardaya Enclave, New Delhi -110017 nramachandran@policefoundation.in

7. Sh Adrian Philips, Legal Counsel Justice & Care, Adrin.philips@justiceandcare.org, PB No. 42, Gole Dakkhana, New Delhi

8. In-Charge, Bachban Bachao Andolan, J-105, Block L, Kalkaji, New Delhi-110019
Email: info@bba.org.in

गृह मंत्रालय
राष्ट्रीय अपराध रिकार्ड ब्यूरो
एन,एच.-8, महिपालपुर, नई दिल्ली – 110037
Government of India
Ministry of Home Affairs
National Crime Records Bureau
NH-8, Mahipalpur, New Delhi - 110037

No. STT(200)/Sexual Offender/206/2018 /NCRB Date: 25.04.2018

To

DG & IGP and Commissioner of Police

Andhra Pradesh, Assam,Bihar, Chhattisgarh, Delhi, Goa, Haryana , Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Punjab, Odisha,Rajasthan, Telangana, Uttar Pradesh, West Bengal (18 States)

Subject: Creation of National Profile and Database on Sexual Offenders Registry (SOR) – Reg.

Sir,

The Government of India decided to create Central Database on Sexual Offenders Registry (SOR) and NCRB has been assigned the task to create and maintain such database. This would facilitate inter-agency co-ordination and keep a watch on the habitual offenders so as to prevent further incidents and also to assist the prosecution while dealing with repeat offenders in trial courts.

2. In this connection, a consultation meeting with the States is scheduled on **4th May 2018 at 11.00 am in the conference Hall of NCRB** under the Chairmanship of Director, NCRB to prepare a road map and also to discuss various methodologies for preparing the database. It is, therefore, requested to depute the Head of SCRB or CID, dealing with the subject to attend the above meeting.

3. A line in confirmation will be highly solicited.

Yours sincerely,

(Surendra Panwar)
Joint Director
Email : stat@ncrb.nic.in/Ph : 011-26782252, 26735502

Copy to :SCRB/CID of all the States (as per above list)

No. 273/Director/NCRB/2018

(Director Chamber)

.....

National Highway No.8,
Mahipalpur, New Delhi - 110037
Date: 29.05.2018

Memo

The JS (Women Safety) in a meeting today has desired that pending the development of a platform and software for Sex Offenders Registry by an outside agency, NCRB should try to create above database/registry based on the extraction of data from CCTNS, e-Courts and e-Prisons. If required we can request MHA to constitute a committee of CCTNS, NIC and CPMU officials in this regard. JD/C, DD/C-I along with Shri Rohit Raj, JSO will lead NCRB efforts on this.

Hence, you are requested to do the needful (a) Replication of all States instances at NCRB, pending delivery of NDC (b) Ask States to fill up complete data since 2005 including conviction in all rape cases including POCSO (Sec 4&6) (c) Develop a template for one State (Delhi) and put up approval by 01.06.2018.

The above database (for all the States/UTs) will be put up on MHA and NCRB portal (only for convicted offenders) and user ID based access will be given to all SHOs and above to the total database (including arrested and charge sheeted offenders since 2005).

(Dr. Ish Kumar) 29/5/2018
Director, NCRB

JD/C
DD/ C-1
AD/Stat

P/ put up an action plan

30/5

31/5

JSO(RR)

1043/JDC
30/5/18

Urgent

No. 15011/44/2018-SC/ST-W
Government of India
Ministry of Home Affairs
(CS Division)
****

M.D. National Stadium, New Delhi.
Dated: 7th May, 2018

OFFICE MEMORANDUM

Subject: Meeting by Home Secretary on 04.05.2018 regarding implementation of Cabinet decision dated 21.04.2018

The undersigned is directed to forward herewith a copy of Summary Record of discussion in the meeting taken by Home Secretary on 04.05.2018 regarding implementation of Cabinet Decision dated 21.04.2018, for information and necessary action.

7235/07/18
09/5/18

2. It is intimated that the action taken on the decisions taken, will be reviewed again on 10th May, 2018 at 11.00 AM in HS Chamber, Ministry of Home Affairs, North Block, New Delhi.

Encl: As Above

JSA - 2 will attend

(S.K. Gupta)
Deputy Secretary to the Govt. of India
Tele: 23075293

To

781/JSA
09/5/18

1. **Secretary, Department of Justice,** Jaisalmer House, New Delhi.
2. **Director General, BPR&D,** NH-8, Mahipalpur, New Delhi.
3. **Director, NCRB,** NH-8, Mahipalpur, New Delhi
4. **AS(UT)/JS(PM)/JS(Police-I), Ministry of Home Affairs,** North Block, New Delhi

Copy for information to

PPS to HS/PPS to AS(CS)/ PS to JS (CS)

OSD(I)/KS
10/5/18

JSO I

414/Stat
10/5/18

F. No. 1/3/2018- Judl. Cell-I
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya
(CS Division)

North Block, New Delhi
Dated 2nd May, 2018

MEETING NOTICE

A meeting will be held under the Chairmanship of Home Secretary on **07.05.2018 (Monday) at 11:00 AM** in his Chamber (Room No. 113) to review the following:

a) ~~Assessment~~ of requirement for creation of dedicated capacity for investigation, trial and prosecution machinery including improving quality of investigation and special forensic laboratories in States and UTs.

b) Maintenance of a national database and profile of sexual offenders by NCRB and linking it with CCTNS.

c) Data on number of rape cases pending in each State and UTs.

2. You are requested to kindly make it convenient to attend the meeting.

give copy to CCTNS Branch
JSO (I)
3/5

2/5/18
(Satpal Chouhan)
Additional Secretary (CS)
Tel : 23093178
Email id : sp.chouhan@nic.in

JDIA | JDIC
DDI (E-II)
PS to HS to MoS
12 noon

7/5/18
2/5/18
1. **Director, NCRB**
2. **AS (UT)**
3. **JS (PM)/ JS(P-I)/ JS(CS)/ JS (Judl.)**

Copy to:

1. **PSO to HS**

(A)
(1) Director NCRB
(2) JDI A, C
(3) DDI(E-I) & JSO Rohit will attend

(B) Prelim meeting on 3/5 at 12 noon (JDIA) 3 pm (JDIC).

(2)

7/5/18
2/5

Creation of National Profile and Database on Sexual Offenders Registry (SOR) - Reg.

Statistics

Sent: 26 April 2018 01:32 PM

To: dgp@appolice.gov.in; dgp@assampolice.gov.in; dgp-bih@nic.in; dgp-chattisgarh@yahoo.co.in; cp.amulyapatnaik@delhipolice.gov.in; dgpgoa@goapolice.gov.in; police@hry.nic.in; dgp@jhpolice.gov.in; ksdgp@bgl.vsnl.net.in; dgp@keralapolice.gov.in; dgp.pol@kerala.gov.in; dgpmp@mppolice.gov.in; dgpms.mumbai@mahepolice.gov.in; dgp.punjab.police@punjab.gov.in; dgofpolicebbsr@sify.com; DG Prisons Rajasthan (dgprisons-rj@nic.in); dgp@tspolice.gov.in; dgp@up.nic.in; dgpwestbengal@gmail.com

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Attachments: sex offender meet.pdf (553 KB) (Open as Web Page)

Sir/Madam,

Please see the attachment regarding a consultation meeting on 04.05.2018 at NCRB for Creation of National Profile and Database on Sexual Offenders Registry (SOR).

With Regards,

(Surendra Panwar)
Joint Director
NCRB

SEX OFFENDER REGISTRY

A. GENERAL MEANING - Sex offender registry(SOR) is a system in various countries designed to allow government authorities to keep track of the residence and activities of sex offenders, including those who have completed their criminal sentences.

B. PURPOSE

i) To provide law enforcement agencies with a ready list of identifiers and information about sex offenders

ii) It serve as a deterrent for the sex offenders to act again, knowing the authorities have all their information.

iii) The Country where this list is public, it acts as warning and may be a pro-active tool about safety of women.

Sex offender registries exist in many countries, including the USA, Canada, Newzealand, Australia, South Africa, the UK etc. 3-different systems exist in determining offender's inclusion in the registry in these countries. These systems are-

I) Risk based

II) Sentence length based

III) Offence based

Brief description of these systems are given below in the Table no.1.

Table-1, Systems of registry All over the World.

RISK- BASED	SENTENCE-LENGTH BASED	OFFENCE-BASED
i) The offender is screened against a scientifically validated screening tool, and determination of inclusion is made according to the results	i) Offenders receiving sentences exceeding some determined length are included.	i) Registration is required when a person is convicted under one of the listed offences requiring registration.

Risk-based	Sentence length based	Offence-based
ii) Risk-based registries reflected the determined dangerousness of registered offenders	ii) Such kind of registries reflect the severity of the crime.	ii) offence-based registries reflect neither the dangerousness of registrants nor the severity of their crime

There is no statistical data available to prove that, inclusion in SOR has decreased the rate of sex offences in the country where it has been introduced. But, one thing is very obvious, that, such kind of registry works as deterrent for the two major reasons-

I] Law enforcement agencies will have a ready list of identifiers and information about sex offenders.

II] Information with Law enforcement agencies develop a psychological pressure on the offender to act again.

- In India, various activist groups have been demanding for creation of similar SOR to keep check on sex offenders. MHA is implementing CCTNS scheme which will maintain data of crime and criminals including persons committing sex offences. MHA proposes to create such a registry however it invites opinion of general public to make the system more just, fair as well as robust.

- Information gathered under SOR can be kept confined to the law enforcement agencies and courts ,or, it can be placed into public domain. MHA invites opinion of general public on this.

Procedures to be adopted.

After analysis of the practices adopted in different countries, we may adopt following guidelines for registry of sex offenders.

PROPOSED GUIDELINES FOR REGISTRY OF SEX OFFENDERS

1. Definition of 'Sex Offender'

   i) Sex offender is a person who is 'convicted' of a sex offence as listed in Annexure –1.

   ii) In case, conviction is reversed, vacated or set-a-side, or, if the person is pardoned for the offense on the ground of innocence, then he/she will be exempted from registry in sex offender Register (SOR).

Explanation

In case, a person is convicted of sex offences listed in Annexure-I, will be automatically subject to be registered in SOR. Courts will not be needed to mention it separately in their order.

2. Definition of 'Registration'

Registration means obligation of the convicted offender to provide all the informations as required by these guidelines to the jurisdictional police station.

3. Registration period and Registry Required.

Where the offender	They will be subject to the registration requirement for	They will verify their addresses at jurisdictional police station
i) Is sentenced to imprisonment for 6 –months or less	i) 4-years	i) Once a year
ii) Is sentenced to imprisonment for more than 6 months and less than 3- years.	ii) 8- years	ii) Twice a year
iii) Is sentenced to imprisonment for more than 3-years and less than 7 - years	iii) 12-years	iii) Thrice a year

iv)	Is sentenced to imprisonment for more than 7 years	iv) 20-years	iv) Every quarter

- Period to make initial registration - within 6-days of from imprisonment.
- Convicted offenders are required to register in each jurisdictional police station, not only where they live, but also where they work or attend school/college.
- Convicted offender will report the changes to notified details within 3-days of change or 1-week in advance.
- In case, offender has intimated 1- week in advance for a change in notified details, but practically if that change does not take place, then, he will report this non-change within 3-days.
- Registration requirement applies to offenders aged more than 18-years.
- For offenders aged less than 18 years, the notification periods will be halved as the case may be.

4. Information required during initial registration

a) Names and Aliases – includes registration of primary or given name, nicknames, pseudonyms.
b) Interact identifiers and addresses
c) Telephone Number
d) Residence Address
e) Other Residence Information
f) Temporary lodging information
g) Travel and Immigration Documents
h) Employment Information
   -Employer name and address
   -Other employment information
   -Professional Licenses
i) School/college/institute Information
j) Vehicle Information
k) Date of Birth
l) Criminal History and other Criminal Justice Information
m) Current Photograph
n) Fingerprints and Palm Prints
o) DNA Sample

p) [For purposes of Analysis and entry of the resulting DNA profile into combined DNA Index System (CODIS)]
q) Driver's License
r) Identification Card
s) PAN card number
t) AADHAR card number
u) Voter ID No.

5. Non-compliance - In case of non-compliance of the registration requirement, convicted person will be liable to be punished under section 188 of IPC.

SCOPE -

The identifiers and information gathered in SOR will be updated to CCTNS, so that a centralized data of sex offenders may be created and other than jurisdictional Law enforcement agencies, other agencies may also be able to access this information and if required, it may be used in investigation of other offences also.

ANNEXURE-1.

The following are among the offences which have been included as sexual offences under these guidelines-

- Sexual Interference
- Invitation to sexual touching
- Sexual exploitation
- Incest
- Child Pornography (making, possession. distribution)
- Parent or guardian procuring sexual activity
- Exposure
- Voyeurism
- Rape/attempt to rape
- Sexual assault
- Aggravated sexual assault
- Select offences where it can be proved that the offence was committed with the intent to commit an offence of a sexual nature.
- Attempt or conspiracy to commit any of the above offences.

SEXUAL OFFENDER LAWS AND PREVENTION OF SEXUAL VIOLENCE OR RECIDIVISM IN USA

ADAM WALSH PROTECTION ACT (AWA) – MAIN FEATURES

- It has 6 titles
- Streamlines the tracking of sex offenders and notification requirements
- The first title provides states with minimum registration and community notification procedures.
- Sex offender Registration and Notification Act – (SORNA)
- **Definition of Sex Offender**
- SORNA Art – III (i)
- Sex offender is a person who was "convicted" of a sex offense. Hence, whether an individual has a sex offense " conviction" determines whether he or she is within the minimum categories for which the SORNA standards require registration.

  Since the SORNA requirements are predicated on convictions, registration is normally not required under the SORNA Standards if the predicate conviction is reversed, vacated or set a side ,or, if the person is pardoned for the offense on the ground of innocence

Main Features

1. Classify registered Sex offenders via a 3 – level tier system based on the crime committed versus their risk for re-offense.

2. Requiring registered sex offenders to register in each jurisdiction, not only where they live, but also where they work or attend school
3. Felony offense – failure to register – 10 years imprisonment
4. General offense

5. Giving a registered sex offender 3- days time to report a change of address to law enforcement agencies.
6. **Required Registration information**
   a) Names and Aliases – includes registration of primary or given name, nicknames, pseudonyms.
   b) Internet identifiers and addresses
   c) Telephone Number
   d) Social Security Number
   e) Residence Address
   f) Other Residence Information
   g) Temporary lodging information
   h) Travel and Immigration Documents
   i) Employment Information
      -Employer name and address
      -Other employment information
      -Professional Licenses
   j) School Information
   k) Vehicle Information
   l) Date of Birth
   m) Criminal History and other Criminal Justice Information
   n) Current Photograph
   o) Fingerprints and Palm Prints
   p) DNA Sample
   q) [For purposes of Analysis and entry of the resulting DNA profile into combined DNA Index System (CODIS)]
   r) Driver's License
   s) Identification Card
7. Disclosure and Sharing of Information
   i) Sex Offenders website – NSOPW
      (Dru sjodin National Sex Offender Public Website - Search by name nationally or with an individual jurisdiction/by Address/ by zip code/ by country name/by city-town name
   ii) Law enforcement agencies
   iii) Employer/School
   iv) Each Jurisdiction – Residence/employer/School
   v) Other Agencies/organization – etc. Child protection agencies
   vi) .
8. **Mandatory Exemptions from disclosure in public**
   a) Victim Identity
   b) Social Security no. of offender
   c) Arrests not resulting in conviction
   d) Travels and Immigration Documents Numbers.

9. **Optional Exemption** – A jurisdiction may exempt from disclosure –
   a) Any information about a tier-I Sex offender convicted of on offense other than a specified offense against a minor;
   b) The name of an employer of the offender
   c) The name of an educational institution where the offender is a student

10. **Initial Registration** – Offenders be initially registered before release from imprisonment for the registration offense, or, in case of a non-imprisonment sentence, within 3- business days of sentencing for the registration offense.

- Reflects changes made to the 2003- Act by the Anti-Social Behavior. crime and policing Act-2014.
- Also reflects recent changes to the notification requirements under the 2003-Act made by sexual offences Act-2003 (Notification requirements) (England and Wales) regulation – 2012.

1. Persons becoming subject to the notification requirement – Sec. 80

A person –

i) convicted and offence listed in schedule – 3 of the Act

ii) Found not guilty by reason of insanity of such and offence

iii) Found to be under a disability and to have done the act charged

iv) Who has been cautioned in Eng.. Wales on Northern Ireland by the policy after that person has admitted committing the offence.

v) By Civil orders.

2. Relevant offender – A person who is subject to the notification requirement.

3. Notification period (Sec. 82)

Where the offender		They will be subject to the notification subject to the notification requirement for-	
i)	Is given a conditional discharge	i)	The duration of the conditional discharge
ii)	Is cautioned	ii)	2- yrs.
iii)	Is admitted to hospital without a restriction order	iii)	7 – yrs
iv)	Is sentenced to imprisonment for 6 months or less	iv)	7-yrs.
v)	6-30 months	v)	10- yrs.

vi)	Is admitted to a hospital subject to a restriction order	vi)	An indefinite period
vii)	30 months or more(including life imprisonment)	vii)	An indefinite period
viii)	Any other description (community sentence , fine)	viii)	5 yrs.

4) Notification applied to offenders aged > 18 yrs

5) For < 18 yrs. the notification period of 10, 7, 5 and 2 are halved.

6) Review – If notification requirement is for an indefinite period- offender will only eligible to apply for a review after a fixed period of time has elapsed (15 yrs./ 8 yrs. (for juveniles)

7) Information required during initial notification (Sec. 8)

- ✓ Date of Birth
- ✓ National Insurance Number
- ✓ Name and any other names used on the date of conviction, caution etc. and on the date of notification.
- ✓ Home address where offender regularly resides.
- ✓ Address of any other premises, where offender regularly resides
- ✓ Passport/Bank account/credit card details
- ✓ Details of any residence with a child.
- ✓ The offender is required to notify information within 3 days from the relevant date

Exceptions:

If the relevant offender is		Period to make initial notification within 3 days of offender's	
i)	Remanded in or committed to custody	i)	Release from custody

ii)	In custody due to a sentence of imprisonment or a term of service detention	ii)	Release from imprisonment or service detention
iii)	Detained in a hospital	iii)	Release from hospital
iv)	Outside the UK	iv)	Return to the UK

✓ Charges to notified details within 3 days

NATIONAL SEX OFFENDER REGISTRY : CANADA

- SOIRA – Sex offender Information Registration Act (2004)
- Registry mandatory for those sex offenders who have been convicted of designated sex offence or ordered by the courts to report annually to police.
- Offenders are required to remain registered for 10 years, 20 years or life- depending on the maximum length of the sentence for the crime.
- This database is accessible to all accredited Canadian police agencies through provisional/territorial registration centre.
- The public does not have access to the National Sex offender Registry.
- Registry includes such information as
  - Name
  - Date of birth
  - Current address
  - Current photograph
  - Identifying marks (eg.- tattoos, scars)
  - Vehicle information
  - Type of employment and address
  - Sex offence(s) for which the offender has been convicted.

- The following are among the criminal code offences which have been included as designated offences under the SOIRA.
  - Sexual Interference
  - Invitation to sexual touching
  - Sexual exploitation
  - Incest
  - Child Pornography (making, possession, distribution)
  - Parent or guardian procuring sexual activity
  - Exposure
  - Sexual assault
  - Sexual assault with a weapon

- Aggravated sexual assault
- Select offences where it can be proved that the offence was committed with the intent to commit an offence of a sexual nature.
- Attempt or conspiracy to commit any of the above offences.

- Best part of the Act is that, It has an opt-out provision if an offender can

  Can convince a judge they are not a threat.

  Exception – Province of Ontario, which operates its own sex offender registry since 2001 concurrently with the federal registry; where opt-out provision is not there.

AUSTRALIAN NATIONAL CHILD OFFENDER REGISTER - ANCOR

- The ANCOR is a web-based record system.
- Authorized police can access information through this system to monitor persons convicted of child sex offences and other specified offences once they have served their sentence.
- An individual can be placed on the register for a period of 8/15 years, or for life, depending on the type and severity of the offences. (Juvenile offender 4/ 71/2 yrs)

- ANCOR enable alerts to be generated when registered persons notify that they are planning to travel inter-state or overseas.

- The Court may only make a registration order under the Act following an application from prosecution and where the Court is satisfied, beyond reasonable doubt, that the person poses a risk to the sexual safety of one or more persons or of the community.

- Act imposes reporting obligations on registered sex offenders including them to report the Police Compliance manager the names and ages of any children who generally reside in the same household as then or with who they have regular unsupervised contact.

- Regular unsupervised contact means contact with a child as 3 – days whether consecutive or not in any 12 month period.

- Residing in the same household means residing together with child for at least 3-least 3-days over any 12- month period whether consecutive or not

- Role of police

Police

|

Risk Assessment of offender

|

To determine and appropriate monitoring p...

Compliance Managers employ a risk framework know as the Risk Assessment Tool

Assessment is based on range of static and dynamic risk factors to determine the like of re-offending and re-engaging in any form of criminal behaviors

Determine the level of risk posed by the registered offender-
- very high
- high
- Medium
- Low

This assigned risk-level determined the frequency with which the registered offender will be monitored by the compliance manager.

All registered sex offenders are required to report to their compliance manager on an annual basis.

Central Bureau of Investigation
Special Crime-III
3rd Floor, B Wing,
Plot No. 5-B, CGO Complex,
Lodhi Road, New Delhi-110003.

Sub:- A proposal to set up Sex Offenders Registry (SOR) in India on the pattern of Western countries- Regarding

Please refer to letter No. 15011/53/2015-SC/ST-W dated 07.11.2016 on the subject cited above. MHA has sought comments on the draft guidelines to enable Ministry to take further necessary action to make the system more just, more fair and robust.

2. The requisite comments/information is enclosed at Annexure-'A' for further action at your end.

Encl: As above

(Sharad Agarwal)
Head of Branch,
CBI/SC-III/New Delhi

Shri S. K. Gupta, Deputy Director (SR), MHA, CS Division, 5th Floor, NDCC-II Building, Jai Singh Road, New Delhi-01.

CBI ID No 4657/8/1/2010/SC-III/ND Dated: 22.11.2016

Copy to HoZ (SC) for kind information w.r.t. above.

DC(L) 23/11/16

put up on file
SO (S)(SR) 24.11.16
In view
pl. put up

Annexure-'A'

S. No.	Proposed Guidelines for SOR by MHA	Comments of CBI
1.	'Definition of Sex Offender' i) Sex offender is a person who is 'convicted' of a sex offence as listed in Annexure-I. ii) In case, conviction is reversed, vacated or set-a-side, or, if the person is pardoned for the offence on the ground of innocence, then he/she will be exempted from registry in sex offender Register (SOR). Explanation In case, a person is convicted of sex offences listed in Annexure-I, will be automatically subject to be registered in SOR. Courts will not be needed to mention it separately in their order.	Definition of sex offender based on conviction needs no change.
2.	Definition of 'Registration'- Registration means obligation of the convicted offender to provide all the information as required by these guidelines to the jurisdictional police station.	It is suggested that registration may be implemented by the concerned police authority in whose area he has been convicted or by jail authorities where he is undergoing imprisonment. The convicted offender is duty bound to provide all the information pertaining to him as required during initial registration. All those who are

		convicted and undergoing imprisonment in the offences as listed in Annexure-I will also required to be registered once it is implemented. The Father's name/Parentage should be added in the information pertaining to Sex offender. Mobile number details should also be included in the list information parameters of Sex offenders.
3.	Registration period and Registry required. ii) Where the offender is sentenced to imprisonment for more than 6 months and less than 3 years	Where the offender is sentenced to imprisonment for more than 6 months and upto 3 years.
	iii) Where the offender is sentenced to imprisonment for more than 3 years and less than 7 years	Where the offender is sentenced to imprisonment for more than 3 years and upto 7 years
	Period to make initial registration – within 6-days of conviction and in case of imprisonment, within 6-days of release from imprisonment.	No suggestion.
	Convicted offenders are required to register in each jurisdictional police station, not only where they live, but also where they work or attend school/college.	The initial registration has to be implemented by the concerned police authority in whose area he has been convicted or by jail authorities where he is undergoing

		imprisonment. Thereafter, it can be sent to the jurisdictional police station, not only where he lives but also where he works or attends school/college.
	Convicted offender will report the changes to notified details within 3-days of change or l-week in advance.	No Suggestion
	In case, offender has intimated 1- week in advance for a change in notified details, but practically if that change does not take place, then, he will report this non-change within 3-days.	No Suggestion
	Registration requirement applies to offenders aged more than 18-years.	No Suggestion
	For offenders aged less than 18 years, the notification periods will be halved as the case may be.	As per section 21 of the Juvenile Justice Act, *"Prohibition of publication of name, etc., of juvenile in conflict with law or child in need of care and protection involved in any proceeding under the Act".* Therefore, this provision is against the spirit of Juvenile Justice Act and needs to be re-looked into.
4.	Information required during initial registration	It is suggested that Name of the father/parentage should also be asked. Details of mobile numbers used by the offender should also be obtained.

		DNA sample should be taken only in offences like rape, attempt to rape and aggravated sex assault.
5.	Non- compliance – In case of non-compliance of the registration requirement, convicted person will be liable to be punished under section 188 of IPC.	No Suggestion

The other suggestions on draft guidelines are as under:-

1. It is suggested that National Crime Records Bureau (NCRB) may be made responsible for maintaining the nation wide database. The jurisdictional police station and Jail Authorities will send the information to District Crime Records Bureau (DCRB) and it will further forward it to the State Crime Records Bureau (SCRB) of concerned State. The NCRB will compile the information given to them by each State and make this information available to the Law Enforcement Agencies and public.
2. Registry details must be updated on a regular basis i.e. monthly or quarterly and sent to national databases, law enforcement and supervision agencies, national child protection agencies, public housing institutions, social service entities, and any other organization or individuals who request the information.
3. Community notification and alerts refers to the distribution of information regarding released sex offenders to citizens and community organizations is also missing in the draft guidelines which may also be considered for inclusion.

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5/5/17

Bureau of Police Research & Development

Subject: **A proposal to set up Sex Offenders Registry (SOR) in India on the pattern of Western countries**

Please refer your letter no. 15011/53/2015-SC/ST-W dated 7.11.2016. This office endorses the registry of sex offenders as envisaged in the note attached with the above mentioned letter.

2. Definition of sex offenders as listed in Annexure-1 needs to be aligned to offences as per IPC, POCSO and other relevant Acts. SOR can be maintained only when it is crime as per Law in India.

3. Risk based registries as per Table-1 may not be approved by the courts. Therefore, registration when a person is convicted under one of the listed offences is recommended. A combination of the sentence-length based and offence-based system shall be appropriate and details can be worked out by the MHA in consultation with Law Department.

4. Registration period and registry required as per Annexure-A is appropriate.

5. Information required during initial registration and the clause of non-compliance being punishable under Sec.188 of IPC are both acceptable.

2/5/17

(Pramod Verma)
DIG (R&CA)

Dy. Secy (SR), C.S. Division, MHA, NDCC-II Building
BPR&D ID No.32/04/2016-RD dated May 2, 2017

registration are given. Comparative list of fields of Sex Offender Registry with Sex Offender Information of CCTNS are given below: -

SL NO	Information Required during initial Registration of Sex Offender Registry	Databank Services on Sex Offender Information of CCTNS
1.	Name and Aliases -- includes registration of Primary or given name, nicknames, pseudonyms	Name, Relation Type, Relation Names, Aliases are captured.
2.	Interact identifiers and addresses	Clarification required on interact identifiers. However, there is a provision to record the details of associates like UID No, Name and address in CCTNS Application.
3	Telephone Number	Landline Number and Mobile number are captured
4.	Residential Address	Present address and permanent address are captured
5.	Other Residence Information	-do-
6.	Temporary lodging Information	Not Captured
7.	Travel and Immigration Documents	Not Captured
8.	Employment Information - Employer Name, Address -Other employment Information -Professional Licenses	Not Captured
9.	School / College / institure Information	Not Captured
10.	Vehicle Information	Not captured. However, details of vehicle involved in crime is captured in CCTNS application.
11.	Date of Birth	Captured
12.	Criminal History and other Criminal Justice Information	Criminal History is captured.
13.	Current photograph	Captured
14.	Fingers and palm prints	Not Captured. However, this information will be provided after integration of CCTNS application with NAFIS.
15.	DNA Sample	Not Captured
16.	For purposed of Analysis and entry of the resulting DNA profile into combined DNA Index System(CODIS)	Not Captured
17.	Driver's License	There is a provision to enter any of these information in the CCTNS Application.
18.	Identification Card	
19.	PAN Card Number	
20	Aadhar Card	
21	Voter ID No.	

Data is to be entered separately in Sex Offender Information of Databank Services in CCTNS Application. There is no provision to populate the Sex Offender Information from the data entered in the CCTNS application.

LEGISLATIVE DEPARTMENT

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Ref: Note on pre-page.

'FR' is an OM dated 30th June, 2016 received from the Ministry of Home Affairs (administrative Ministry) on the proposal to set up Sex Offenders Registry (SOR) in India on the pattern of western countries. The administrative Ministry has requested to furnish comments on the guidelines as enclosed in OM dated 16th November, 2015 of the administrative Ministry.

2. It may be recalled that the administrative Ministry vide its OM dated 16th November, 2015 requested this Department for furnishing comments on the proposed guidelines. Legislative Department after examining the said proposal vide its note dated 24th November, 2015 requested the administrative Ministry to follow certain steps as provided in the said note and to forward the Draft Note for the Cabinet containing policy instruction and guidelines for preparing a Bill. The note recorded by this Department is self-explanatory.

O/o Jt. Secretary (K. BISWAL)
Dy. No. 857
Date 15/7/2016

3. In this regard it may be stated that the proposal of the administrative Ministry is neither a legislative proposal leading to introduction of a Bill in the Parliament nor is a subordinate legislation to be made in exercise of the powers conferred under any Statute to be published in the Official Gazette.

4. As per the Government of India (Allocation of Business) Rules, 1961, Legislative Department is, *inter alia*, entrusted with the work of drafting of Bills, drafting and promulgation of Ordinances and Regulations; scrutiny of Statutory Rules and Orders.

5. In view of above, the proposal of the administrative Ministry has been further examined in this Department. Since the draft guidelines proposed by the administrative Ministry are neither a proposal to make principal legislation nor to vet the subordinate legislation, this Department has no comments to offer.

(K.V. Kumar)
Deputy Legislative Counsel
15-07-2016

JS & LC (Shri. K. Biswal)

15/07/16

MINISTRY OF HOME AFFAIRS (Attn: Shri Vedavtam Giri, JS (SR))
m/o Law & Justice; Legislative Deptt; U.O.No. 11(28)/15-L2; dt 15/7/16

15/7/16

Ministry of Law & Justice
Department of Legal Affairs

EO No. 21259/Advice-A/2016
File No. 15011/53/2015-SC/ST-W

Subject: A proposal to set up Sex Offenders Registry (SOR) in India on the pattern of Western countries - Regarding.

Ministry of Home Affairs may please refer to their OM No 15011/53/2015-SC/ST-W dated 20th July 2016, received in this office on 25.07.2016, forwarding therewith draft guidelines on the subject mentioned above. No specific legal issues have been formulated for our consideration in the above said OM.

2. The draft guidelines appear to be administrative in nature and are a policy matter. In the absence of any specific legal issue raised by the referring Department, we have no comments to offer at this stage.

25/07/16

(Hemant Kumar)
Assistant Legal Adviser
25.07.2016

MHA, C.S. Division

Department of Legal Affairs
21259/16
26/7/16

July 28/7

SO(SC/ST)

25/7

NUTAN GUHA BISWAS
अपर सचिव
Additional Secretary

शास्त्री भवन, नई दिल्ली – 110001
Government of India
Ministry of Women & Child Development
Shastri Bhawan, New Delhi-110001
E-mail : nutan.guha@gov.in
Tel : 011-2338 6227, Fax : 011-2338 1800

12th July, 2016

D.O. No. NGB-13/5/2016-O/O AS(NGB)

Dear Shri Giri,

This is in reference to the Office Memorandum of Ministry of Home Affairs issued vide F.No.15011/53/2015-SC/ST-W dated 30th June, 2016 seeking comments of the Ministry of Women and Child Development (MWCD) on a proposal to set up Sex Offenders Registry (SOR) in India on the pattern of western countries. Ministry of Women & Child Development's comments are as under:

(i) Ministry of Women & Child Development is in agreement of setting up the SOR.

(ii) The SOR should be offence based and should only include the following offences:-

(a) Sexual exploitation
(b) Child pornography (making, possession and distribution)
(c) Parents or guardian procuring sexual activity
(d) Rape/attempt to rape
(e) Gang rape
(f) Aggravated sexual assault

The SOR should only include these offences which are enforceable under the law. Enlarging the scope of offences may lead to unnecessary harassment.

(iii) The SOR should only include the names of such sex offenders after conviction.

(iv) The SOR SHOULD NOT be placed in public domain and should be kept confidential by the law enforcement agencies. The sex offender should register himself with the law enforcement agencies at his place of residence and also at his place of employment.

With regards.

Yours sincerely,

(Nutan Guha Biswas)

Shri Vedantam Giri,
Joint Secretary (SR),
Ministry of Home Affairs,
NDCC II Building, 5th Floor,
Jai Singh Road,
New Delhi - 110001

Gmail

Crime in India N C R B <cii.ncrb@gmail.com>

Revised Data of Cases Pending Trial under Rape & POCSO (Section 4&6) at the end of 2016 - Reg

Tue, May 8, 2018 at 3:52 PM

Crime in India N C R B <cii.ncrb@gmail.com>
To: secy-jus@gov.in, sp.chouhan@nic.in
Cc: Kamini Shaw <kamini@ncrb.nic.in>, Surendra Panwar / Joint Director <spanwar@ncrb.nic.in>

Sir,

Please refer to the telephonic conversation with Sh. Surendra Panwar, JD(Admn), the revised information on Pending Cases under Rape (Section 376 IPC) and POCSO (Section 4&6) is attached herewith.

Regards,

Kamini Shaw
AD(Statistics)
NCRB, New Delhi

2 attachments

Cases Pending Trial StatesUTs-Rape and POCSO 2016.xlsx
19K

Cases Pending Trial Metropolitan Cities-Rape and POCSO 2016.xlsx
21K

PROPOSAL

CONSULTANCY SERVICES

FOR

NATIONAL REGISTRY OF SEXUAL OFFENDERS

PROJECT

MINISTRY OF HOME AFFAIRS

National Institute for Smart Government

May 2018

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1 Introduction

Overview

Sexual Offences committed against women and children have been there in the country since long, however sudden spurt in such crimes is seen in majority of states/UTs since 2011. According to the data collected by NCRB from States/UTs rape cases have increased from 24206 cases in 2011 to 38947 cases in 2016 and similarly cases of criminal assault to outrage the modesty of women have increased from 42968 cases in 2011 to 84746 cases in 2016. A total of 36022 cases were registered in different sections of POCSO Act, 2012 in 2016.

A new dimension to the sexual offences in the country is the increasing involvement of juveniles in the commission of sexual offences.

Sexual offences have a deep psychological impact on victims and their family and hence are one of the most heinous offence imaginable.

Sexual Offenders

"Sexual Offender" and "Sexual Offences" have not been specifically defined under any existing penal law(s). Under the objective of "The Protection of Children from Sexual Offences Act, 2012" it is mentioned that it is an Act to protect the children from offences of sexual assault (includes rape), sexual harassment and pornography. Hence all the above categories of offences can be taken as "Sexual Offences" and the Person(s) committing these offences are taken as "Sexual Offenders"

Sexual Offenders are a heterogeneous group which sprawl across gender, religion, caste, age etc. Majority is composed of men; however a small percentage of offenders are also women. Most importantly there could be a probability of recidivism also in such cases.

Need for National Registry and the Profile of Sexual Offenders

MHA has directed National Crime Records Bureau (NCRB) to maintain a national Registry and the profile of sexual offenders with an efficient mechanism to share the information with the investigating agencies, which will significantly help in early solving of the cases and arrest of the accused, facilitate inter-agency co-ordination and help keep a watch on the habitual offenders with a view to prevent further incidents. Such Registry will also aid the prosecution while dealing with repeat offenders in trial courts.

The deliberations held with MHA, NCRB officials and its teams have formed the basis for this proposal.

NISG being Consultants for the Project can also provide handholding support to NCRB by deploying two full time resources, who shall assist NCRB in monitoring various deliverables/ activities as per Terms and conditions defined in the RFP.

The scope of work has been provided in 2 parts:

a) **Phase-I**: Development of RFP, bid process management, contract signing with successful bidder

b) **Phase-II**: Development phase, Operating and maintenance phase (O&M)

4.2 Phase-I: Development of RFP & bid process management

The scope of RFP shall be recommended in DPR after detailed consultation and design. The activities for the RFP is as following:-

a) Finalization of Scope of RFP

b) Preparation of RFP

c) Facilitation in publishing of RFP

d) Facilitation in conduct of Pre-bid conference

e) Preparation of bid evaluation report

f) Preparation of draft contract document

g) Facilitation in contract signing with successful bidder

4.3 Phase-II: Handholding during Project duration

To assist NCRB in monitoring System Integrators work, two members are proposed to be deployed full time at NCRB, Delhi during complete Project duration: Development & Implementation Phase, Operating and Maintenance (O&M) phase.

The handholding team shall consist of Manager - Application Management and Executive - Application Management (one each).

The indicative profile of handholding support team is as follows:-

a) **Manager - Application Management**

BE/B. Tech/MCA/MBA (Systems) having 10-12 years of total experience including 2-3 years in implementation and/or providing consultancy for implementation of business applications Experience working one-Governance projects involving in the implementation of an IT Solution shall be preferred. Candidates familiar with Government and/or PSU functions shall be preferred. *Qualification may be relaxed in case of exceptionally experienced candidates.*

b) Executive

BE/B. Tech/MCA/MBA (Systems) having 3-5 years of total experience including minimum 1 year in implementation and/or providing consultancy for implementation of business applications should have good experience of handling application functional modules, infrastructure assessment and deployment with dispersed sites. *Qualification may be relaxed in case of exceptionally experienced candidates.*

NISG Business HR (BHR) Unit shall be responsible for the recruitment of the personnel from the open market after receipt of Job Description from the Department/Ministry. Resumes received shall be screened and shortlisted by NISG. Shortlisted candidates shall undergo Personal Interviews with a selection panel consisting of the Department and NISG officials.

The employees deployed to the Department by NISG will be governed by NISG HR policies.

4.3.1 Scope of work – NISG HR Unit

NISG will conduct recruitment of the personnel from the open market. The responsibilities to be borne by NISG can be classified broadly in two categories, namely:

A. Provisioning of manpower to the Department as per the requirements
B. Effective HR management and administration of personnel including compliance with all statutory provisions

The detailed roles and responsibilities of NISG under both categories are as follows:

A. Provisioning of manpower.

I. Pre-recruitment phase:

- Implement recruitment strategy, policies and practices as per existing procedure.
- Liaise with Client to obtain the list of open positions & numbers with Job descriptions for the open positions.

II. **Selection phase**

- Co-ordination of the panel(s) creation activity with members of the Department
- Short-listing of candidates
- Facilitating interview of candidates and evaluation of candidates
- Negotiation with the candidates and offer generation.
- Facilitation of all the necessary logistical steps required for the interview process.
- The selection committee for interviewing the candidates will be formed comprising of Department officials/experts & NISG representative. The candidates would be recruited on a fixed term contract that may extend up to duration of two years.

III. **Post recruitment- Joining phase**

- Management of the recruitment process, joining and post joining formalities

B. Effective HR management and administration (including statutory)

I. Implement NISG HR policies

II. Ensure smooth functioning of all administrative responsibilities including maintaining employee records and other routine administrative functions.

III. Facilitate performance appraisal process as per NISG process in coordination with the Department.

IV. Performance evaluation of the deployed personnel by NISG will be done by the respective Heads of the Department.

V. Management of funds received from the Department, towards management of the activities under this proposal.

Statutory

VI. Ensure all compensation and benefits related processes are handled smoothly.

VII. Ensure that statutory and regulatory compliances, including Taxes are adhered to consistently.

4.3.2 Handholding Team Staffing Process

1. **Approach**

   Our proposed approach to this engagement has been derived out of our understanding of the context, the project, the good practices from our previous experiences and expertise on similar engagements.

   Our overall approach for the engagement would be to follow a consultative approach to understand the expectations and aspirations of the various stakeholders, while meeting the related objectives of the programme.

   We will focus on augmenting the team for the Department by hiring Technology and Management resources as per the need of the project. We propose to recruit suitable candidates from open market by publishing the requirements and hire through various channels.

   NISG shall enter into an agreement with the Department, for a period of Project duration. The same may be extended for further period, as per the need of the project.

   NISG shall be responsible for the recruitment of the personnel from the open market after receipt of Job Description from the Department/Ministry. Resumes received shall be screened and shortlisted by NISG. Shortlisted candidates shall undergo Personal Interviews with a selection panel consisting of the Department and NISG officials.

2. **Timelines**

   NISG shall enter into an agreement with MHA, for a period of three (3) years, to initiate search for the relevant candidates after finalizing the "Job Descriptions" and number of positions with MHA officials.

   NISG shall be responsible for the recruitment of the personnel from the open market. NISG will require 45 days from the date of signing of the contract to search for resumes of relevant candidates, who will then appear for Personal Interviews.

   Resumes received through all channels shall be screened and shortlisted by NISG. Shortlisted candidates shall undergo Personal Interviews with a selection panel consisting of MHA and NISG officials.

Recruitment and deployment of resources will require certain actions taken by the Department such as approval of Job Description, nomination of Panelist for interviews, any approval for issue of offers, etc. Any delay in these activities will have direct impact on the schedule.

The work on setting up of HANDHOLDING TEAM will be initiated after signing of contract with the Department along with advance from the Department as mentioned in "Professional fee and Payment Schedule" section.

The duration of the contract between NISG and the Department will be for 66 months. The employees hired by NISG for deployment in the Department will be on a contract period of 3 years, which will be extendable as per the project requirements.

5 Deliverables

The following are the list of deliverables to be submitted by NISG:

1) Request for Proposal for Selection of System Integrator for Development & Implementation of National Registry of Sexual offenders
2) Bid Evaluation Report

NISG shall also assist the Ministry for preparation of draft contract document and contract signing with the successful bidder.

6 Overall Timelines

a) **Phase-I: Development of RFP & bid process management**

The overall timelines of the services under this proposal is as per MHA requirement, which is expected to be from May 2018 to September 2018.

b) **Phase-II: Handholding support during Project duration**

For Project duration: NRSO Application Development phase (6 months) + O&M Phase (60 Months) = 66 Months

7 Professional fee & Payment Schedule

7.1 Phase-I: Development of RFP & bid process management

NISG proposes to charge an amount of INR 38, 50,000 as consultancy fees as per the details provided in table given below. Taxes would be charged extra as per the actual prevailing tax law and rates at the time of invoicing.

It is presumed that primarily geographical scope for study is Delhi/ NCR.

Expenses on additional travel outside Delhi/NCR (if any) will be charged additionally by NISG as per NISG travel policy. Summary of proposed cost is provided below:

S. No	Component	Amount (in INR)
1.	Request for Proposal and Bid Process Management	38,50,000
	Total (excluding Taxes)	**38,50,000**

7.2 Phase-II: Handholding support during Project duration

S. No	Component	Amount (in INR)
1.	Manager - Application Management	24 lakhs per annum
2.	Executive - Application Management	18 lakhs per annum

Notes:

1. The deliverable for RFP and Bid Process Management include Draft RFP submission, RFP floating, Bid evaluation report and contract signing with successful bidder.
2. GST and any other leviable taxes shall be charged extra as applicable on date of raising the invoice.

7.3 Payment Schedule

a) Development of RFP & bid process management

S. No.	Deliverable / Payment Milestone	Payments % of the Total Service cost [7.1]
1.	Mobilization Advance	20%
2.	Submission of RFP	60%
3.	Bid evaluation report	20%

b) Handholding support during Project duration

Charges mentioned in section 7.2 against *Handholding support during project duration* shall be payable quarterly i.e. INR 10.5 Lakh/Quarter on advance basis.

8 Taxes

The cost excludes GST. GST will be charged extra as applicable at the time of invoicing.

9 Terms and conditions

A. Phase-I: Development of RFP & bid process management

1. NISG will submit invoices against the payment milestones mentioned in the 'Professional fee & Payment schedule' sections.
2. The invoice will become due for payment on submission and should be paid by MHA (either by cheque or bank transfer) within two weeks of submission of invoice. All clarifications required from NISG should be sought within a week of submission of the invoice.
3. For any change in scope or timelines, re-floating of RFP due to reasons not attributable to NISG, addendums to the proposal with additional cost and revised payment schedule will be submitted by NISG.

4. The proposed consultancy charges does not include any expenditure on conducting workshops/ meetings, printing project related documents other than the deliverables submitted, bid advertisements, any other related publicity or communication.
5. MHA will facilitate the conducting of any workshops, review meetings with Institute / Ministries / stakeholders, and the expenditure on such workshops shall not be to the account of NISG.
6. The team will be mobilized on receiving work order with mobilisation advance from MHA.
7. MHA shall be responsible for obtaining necessary financial resources / approvals required for the implementation of the project.
8. MHA shall constitute the required committee(s) / establish competent authority for necessary approvals of NISG's deliverables as well as the Technical and Commercial Evaluation bids as required for the timely completion of the assignment.
9. Timelines does not take into account time required for suggesting changes in the document beyond specified duration (as in section "Overall Timelines") by the MHA and their incorporation by the NISG.
10. Upon issue of work order, NISG shall sign an agreement with MHA.

B. Phase-II: Handholding during project duration

1. The employees deployed to the Department by NISG will be governed by NISG HR policies.
2. NISG shall provide Group Mediclaim benefit, Laptop, Data Card and Mobile re-imbursements to the resources as per NISG Policy.
3. It is expressly understood by the Department that timely payment of advances is a necessary pre-condition for timely payment to personnel recruited and paid on its behalf by NISG. NISG will not be in a position to pay salaries/ reimbursements of personnel deputed to the Department, if requisite advances are not received on time.
4. The Department shall make an advance quarterly payment to NISG based on the expected recruitment and remuneration costs for the personnel. Advances will be paid against Demand Note raised by NISG every quarter.
5. NISG shall submit quarterly statement of expenditure post the end of every quarter along with Tax Invoice.

6. The demand will become due for payment on submission and should be paid by the Department (either by cheque or bank transfer) within two weeks of submission of invoice. All clarifications required from NISG should be sought within a week of submission of fund request.
7. For any change in scope or timelines due to reasons not attributable to NISG, addendums to the proposal with additional cost and revised payment schedule will be submitted by NISG.
8. The cost exclude all the department infrastructure costs, including office space, LAN, WAN, Internet, peripherals and consumables, which shall be borne by department.
9. If the department wants to conduct a background verification of selected candidates, the actual cost will be borne by the department and NISG will facilitate the same.

10 Exclusions

The following are excluded from NISG's scope of work:

1. NISG would not be responsible for any financial obligation emanating from the current engagement.
2. Any study of legislative laws, legal rules & guidelines are not included in the scope. Similarly, drafting of law, rules and procedures is outside the purview of this assignment.
3. For conducting stakeholder consultations, NISG shall coordinate the consultations. MHA will need to lead and make all the necessary arrangements, including identification and invitation to the attendees.
4. Any out-station travel other then travel mentioned in Geographical scope.
5. Publishing resource material for distribution at stakeholders' workshops.
6. Printing of deliverable hard copies beyond 1 copy.
7. Procurement & implementation of any hardware, software, etc. is not part of this proposal.
8. Cost incurred towards floating of RFP in electronic/ print media.
9. The cost of any outstation travel of candidates, NISG Technical Expert and HR representative to appear for interview.
10. Any other additional expense incurred on account of the recruited personnel by NISG shall be charged extra to the department, as per actuals. NISG shall seek approval from the

department prior to incurring any cost, either on budgetary or ad-hoc basis as may be appropriate, from time to time.

11. The cost of any travel, boarding & Lodging and incidental taken up by the consultant in relation to the assignment of MHA during their tenure shall be borne by the department on case to case basis based on actuals, as per mutually agreed terms & conditions.

11 Validity

Offer shall remain valid for 60 days from the submission date.

Annexure: About NISG

11.1NISG overview

The revolution in information and communication technologies was changing the way the Government interacts with citizens and business entities. To transform Government Ministrys and agencies from Ministry-centric mode of working to a citizen-centric way of working, the National e-Governance Programme was conceived with the vision of "Make all Government services accessible to the common man in his locality, through common service delivery outlets and ensure efficiency, transparency & reliability of such services at affordable costs to realise the basic needs of the common man." National Institute for Smart Government was formed to work with Government Ministrys to help catalyse the spread of e Governance in the country.

National Institute for Smart Government (NISG) is a not-for-profit company incorporated in 2002 (under Section 25 of the Companies Act) with Ministry of Information Technology, Government of India, Ministry of Administrative Reforms and Public Grievances (DAR&PG), Government of India, Government of Andhra Pradesh and NASSCOM being its initial promoters. Secretary (Personnel) of GOI, Secretary (IT) of GOI, President of NASSCOM, Special Secretary (IT) of GOI and CEO of NISG are members of the Board of Directors of NISG. As per its constitution, 51% of the equity of NISG is held by private sector (not the private sector companies, but the industry associations like NASSCOM) and 49% of the equity by the public sectors. IL&FS, Governments of Chhattisgarh, Meghalaya and Vizag Municipal Corporation are the other stakeholders.

As per the ruling of the Information Commission of India, NISG is considered as a Public Institution and comes under the purview of the RTI Act. NISG runs its operations based on the revenue it generates out of the e-Governance consulting assignments taken up exclusively for the Government Ministrys and organizations and not from any source in the private sector.

As a policy set by the Board of Directors, NISG does not participate in any bidding process undertaken by either the Government Ministry or public sector organization, to secure contracts/consulting assignments. All the consulting assignments executed by NISG so far have been awarded on nomination basis by the Ministrys of GoI and the State governments. The practice

adopted by all these organizations/Ministrys is to get specific internal approvals by the competent authorities based on precedence of similar award of contract by other organizations and Ministrys.

11.1.1A center of excellence (COE) in e-governance

India's National e-Governance Plan aims to create a citizen-centric and business-centric environment for good governance. Considering the systems and methods already in place in developed countries, the accent is on creating appropriate governance and institutional mechanisms, establishing core infrastructure and policies, and implementing e-government projects at the central and state levels. Drawing on its inherent strengths as a public-private organization, NISG has been playing a leading role in this task.

As acclaimed thought leaders in e-government space, NISG provides consultancy solutions through a project life cycle to various ministries and Ministrys of Central and State governments as well as public sector undertakings. NISG conceptualizes and designs public-private partnerships, builds technology architectures, initiates change management strategies, streamlines processes, and provides support during the implementation of e-Governance initiatives.

NISG has been shaping up as a Centre of Excellence (COE) in the area of e-Government and operates in the area of providing consulting services in Strategic Planning, Project Development & Management, and Capacity Building. NISG has been assisting several Ministries of the GOI and the State Governments in designing and implementing e-Governance projects and has been involved with 17 of the 27 Mission Mode Projects (MMP) under the National e-Governance Plan (NeGP) of Govt. of India.

Most of the consultancy projects undertaken by NISG are comprehensive in nature, covering entire gamut of activities like conceptualization, design, selection of implementation partners, project monitoring & post implementation support via program management & capacity building. NISG have formulated PPP models for e-Government projects and designed comprehensive Service Level Agreements (SLAs) for delivery of services by private parties.

NISG provides all the components of effective project & program management and monitoring. Working as an extension of client's program, NISG provides a comprehensive mix of management tools, processes, expertise and a vast pool of experienced professionals to apply them.

NISG has conceptualized and designed the entire e-Governance program for MMPs that involve centralized planning and decentralized implementation through State Governments, such as MMP of the MCA21 for Ministry of Corporate Affairs, GOI, the MMP of the Commercial Taxes for Ministry of Revenue, Ministry of Finance, GOI, and Targeted Public Distribution System for Ministry of Consumer Affairs, GOI, to name a few.

Over the years, NISG has grown in stature as a reliable advisory body for Central and State Governments as well as public sector undertakings. NISG strives for excellence and lays great emphasis on generating value for clients.

11.1.2 Core competencies

11.1.2.1 Strategic planning

NISG provides strategic advice to Ministry of IT, Government of India in the design and implementation of NeGP. We associate with private sector and the consultant fraternity to conduct research studies in strategic areas of eGovernance.

11.1.2.2 Citizen Centric Approach

- Bringing in outside in perspective in the planning of e-Governance initiatives
- Extensive Stakeholder consultation for strategy formulation
- Perspective on Citizens' right to demand for Services of a high quality

11.1.2.3 Building Service Orientation

- The need of value delivery
- Creating the services as goal posts for measuring success
- Service-driven process reengineering methodology
- Defining investment decisions based on services / value delivery

11.1.2.4 Formulating Public Private Partnerships

- Bringing in the best Managerial resources
- Mobilizing Financial resources
- Organizing Technological resources
- Blending the Public sector accountability with service orientation of private sector

11.1.2.5 Designing Blue prints

- Core applications / policies for collaboration across all the partners
- Infrastructure - Networks, service centres, gateways
- Identification of group applications for collaborations
- Ministryal applications for stand-alone services

11.1.2.6 Project development

NISG has been helping various government Ministrys and ministries in the area of Project design & development. The key value proposition of NISG in the area of Project Development have been

- Identification and clear articulation of the services
- Scenario-based design of user interfaces
- Service level definition and monitoring
- Process prioritization based on criticality and feasibility
- Redesigning process with focus on service delivery

11.1.2.7 Program Management Unit (PMU)

For projects such as MCA21 for Ministry of Company Affairs, GoI, and Passport Seva of Ministry of External Affairs, NISG has not only conceptualized the projects, but is also providing post implementation support through the establishment of Program Management Units (PMU).

For the Ministry of Information Technology (DIT), GoI, NISG has been involved in the conceptualization and design of the UID project including PMU of UID and DIT for NeGP.

Working collaboratively with various Governments, NISG has built a niche expertise in designing & delivering Program Management needs for efficient and effective project/program monitoring, management & service delivery needs with quality & reasonable costs for various central & state government ministries, Ministrys and agencies.

Key value proposition of NISG in program management unit (PMU): establishment and management area are characterized by our following capabilities:

- PMU establishment, IT operations & service delivery management
- Project strategy planning and development
- Decision-making support

- Project technical and financial appraisals
- Technology and process assessments/ reviews
- Workforce planning and staff augmentation
- Government IT procurement
- Capacity building, training and mentoring
- Cross-agency governance structure

11.1.2.8 Capacity building

NISG has expertise in the core areas of capacity building for the political, administrative, institutional and project levels, which includes establishing - institutional framework, engaging personnel with required skill sets and experience with the required up gradation of the skills through training. With most States launching e-Government projects, NISG is involved in capacity building for effective implementation of the NeGP.

Some of the key activities of NISG in the area of capacity building are:

a. Training Programs for Policy Makers , Political Leaders (CM, Ministers & MLAs) like e-Government Champions Training Program, short-term sensitization training programs to refresh the knowledge on e-Governance among the policy makers of the country, Specialized training programs on different aspects of e-Governance
b. Training Programs for Senior Civil Servants & Citizens (e.g. one year Executive Program on e-Governance: eGPX)
c. NISG is the Program Management consultant for various training programmes under the National e-Governance Plan (NeGP) Capacity Building scheme
d. Knowledge Management (KM) initiatives for Government Ministrys
e. Change Management for e-Government projects
f. Workshops for e government business units in IT Companies
g. Building Capacity for Institutions

11.1.2.9 Manpower Augmentation Services

NISG has been providing Manpower Augmentation Services as Strategic Talent Acquisition Partner to various Central and State Government Ministries/ Ministrys for over eight years now. Manpower Augmentation has gained widespread acceptance across Government Ministrys for their

technology requirements. Changing technologies and uncertainties in the business environment pose significant challenges across the board.

To cater to the niche and customized requirements of clients, NISG has set up an independent vertical for Manpower Augmentation. The team engages with the client's at all stages to provide the most suitable personnel as per the client's requirements within the committed time frame, budget and core business.

NISG is being increasingly chosen as the preferred partner as we take care of the entire gamut of HR activities including:

1. Human Resource Management including Recruitment, HR policies, Employee Benefits, etc.
2. Management of entire employee life cycle which includes Joining Formalities, Payroll Management, Confirmation, Performance Management, Contract Renewals, Compliance with Statutory requirements, etc. for recruited staff

11.2 Why NISG

NISG has been engaged by a large number of ministries, line Ministrys and organizations of the Central and State Governments during the last decade. The following characteristics make NISG a unique organization to advise, guide and handhold Government agencies in their e-Governance initiatives.

11.2.1 Unmatched expertise

As thought leaders in India's e-Government space, NISG has prepared e-Governance road maps for centre/state, contributed for evolution of NeGP& provide end-to-end consultancy solutions to our clients. Our services spans through the project life cycle, adding value at every stage: conceptualization, architecture, design, procurement, project management and assessment. Our core strengths lie in designing public-private partnerships, building technology architectures, initiating change management strategies, fine-tuning government process reengineering, providing handholding support during the implementation & post implementation program management for e-Governance initiatives.

11.2.2 Registry of knowledge and experiences

With several executed and ongoing consultancy assignments, we have built a knowledge bank of best practices in the vital areas of process, people, technology and resources. Having worked on projects like CCTNS, IVFRT, e-Municipality under JNNURM, MCA21, Bangalore One and e-Governance procurement, NISG has first-hand experience of implementing large and complex national scale e-Government projects that have proven to be exemplary success stories.

11.2.3 NISG team

Our team comprises of experienced professionals drawn from the industry, government and academia, each bringing highly specialized skills in specific domain. Our inter-disciplinary teams ensure that all the complex and varied requirements of e-Governance projects are met as per client needs.

11.2.4 Networked organization

NISG operates in an innovatively networked environment that encompasses the consultant fraternity, industry and academia. NISG empanels consultant firms and domain experts every year through an open and transparent process.

11.2.5 Quality and timeliness

Our internal processes, methodologies and frameworks are designed to deliver high quality services on schedule. We not only learn from our own experiences across a wide range of projects, but also assimilate the expertise of firms across the globe specializing in quality assurance and on-time delivery.

11.2.6 Key benefits of public private partnership

NISG is a not-for-profit company, with the Central and State governments jointly holding 49% equity. As an institution of excellence built on a public-private partnership model, we offer the mix of accountability of the public sector and customer focus of the private sector.

11.3 Select NISG engagements

Currently NISG is handling several e-Governance projects with Central Government Ministries and State Governments. Some of the projects and their highlights are:

a. **Ministry of Home Affairs (GOI) –** Conceptualization, Design, and Program Management Support for the Crime and Criminal Tracking and Network Systems Scheme of the Ministry with an objective to modernize the 14000 Police Stations across the country
b. **Ministry of Defence (GOI) –** Re-engineering defence Pension - DPR, and Bid process management for the Ministry of defence with an objective to Pay correct Pension at right time to correct Pensioner.
c. **Ministry of Urban Development, GOI –** Program Management Support for e-Municipality under the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) Scheme of the Ministry
d. **Ministry of Corporate Affairs, GOI –** Conceptualization of the MCA21 project, preparation of the specifications, bid process management and post implementation support through a Program Management Unit
e. **Ministry of External Affairs, GOI –** Redesigning the Passport issuance system in India
f. **States and Union Territories** - Formulation of e-Governance Roadmaps and the Capacity Building Roadmaps for the State Governments and Union Territories
g. **Ministry of Revenue, GOI** - Formulation and design of the Mission Mode Project on Commercial Taxes and a comprehensive e Governance Road Map
h. **Ministry of Commerce, GOI** - Formulation and design of the Mission Mode Project on e-Government Procurement for three States and one Line ministry of GoI.
i. **Ministry of Industrial Policy & Promotion, GOI** - Conceptualization and design of a comprehensive e governance system called eBiz to provide a single window of services to businesses in India
j. **Ministry of Agriculture and Cooperation, GOI** - Formulation and design of the Mission Mode Project on Agriculture and a comprehensive e Governance Roadmap for the Ministry
k. **Ministry of Information Technology, GOI** - Conceptualization and design of the Mission Mode Project for Unique Identification number for the BPL families
l. **ICTD** - Design, implementation and monitoring twelve pilot projects as part of ICT for Development Program funded by UNDP
m. **Ministry of Environment and Forest, GOI** - Conceptualization of a comprehensive e Governance Plan called Envision for the Ministry

n. **Government of Karnataka and Chattisgarh** - Conceptualization, design and bid process management for building e Procurement System

o. **Commissioner of Survey, Settlements and Land Records, Government of AP** - Conceptualization, project design, bid process management and Project Management for the Integrated Land Information System (ILIS)

p. **Ministry of Information Technology, GOI** - Conceptualization, design and implementation of an e-Government Knowledge Portal called eGovWorld (www.egovworld.gov.in)

q. **Ministry of Information Technology, GOI** - Setting up the Program Management Unit for National e-Governance Plan(NeGP)

r. **Unique Identification Authority of India (UIDAI)** – setting up of Program Management Unit (PMU) for UID project

s. **Training** (on-going) the Political leaders & policy makers on the concepts and principles of e Governance

t. **One year Executive Program on e-Governance (eGPX):** NISG is facilitating to conduct a unique one-year full-time residential Executive Program in e-Governance in order to contribute to the pool of professionals required in domain of e-Government in the Private sector and Government. The program is envisaged to be implemented by support of Government and partnership of Private Companies, Consulting Organisations and selected reputed Educational Institutes in the country viz., TAPMI, IIM-Shillong, and University of Hyderabad.

u. **Knowledge Management (KM) initiatives for Government Ministrys.** NISG has developed a Knowledge Management practice to address and implement KM initiatives in Government Ministrys. Undertaking Km diagnostic study in four Ministrys (Health, Agriculture, Energy, IT) for Government of Chhattisgarh.

Manpower Augmentation Services

NISG has deployed 630+ personnel in the Ministries/Ministrys listed below:

1. National eGovernance Division (NeGD)
2. State eMission Teams (SeMT)
3. Ministry of Posts (DOP)

4. National Intelligence Grid (NATGRID)
5. Ministry of Agriculture (DAC)
6. Ministry of Industrial Policy & Promotion (DIPP)
7. Employee State Insurance Corporation (ESIC)
8. Bharat Broadband Limited (BBNL)
9. Unique Identification Authority of India (UIDAI)
10. Ministry of Corporate Affairs (MCA)
11. Ministry of Health and Family Welfare (MoHFW)
12. Telecom Regulatory Authority of India (TRAI)
13. National Aids Control Organization (NACO)
14. SITEG (Himachal IT)
15. Insurance Information Bureau of India (IIB)
16. National Judicial Reference System (NJRS)

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